

OHIO TOWNSHIP ADVISORY BOARD MINUTES

4333 EPWORTH RD, NEWBURGH, IN 47630

Board Meeting December 18, 2018 @ 6:00 p.m.

The Ohio Township Advisory Board Meeting was called to order at 6:01 p.m. by Mike.

Board Members in Attendance: Mrs. Deborah "Debbie" Reid-Secretary of Board
Mr. Michael "Mike" Wilson-President of Board
Mr. Ryan Flener-Member of Board
Mr. Chad Bennett-Ohio Township Trustee

Previous Meeting Minutes:

Ryan made a motion to approve the minutes from the October 2, 2018 meeting. Debbie seconded the motion. Motion was approved 3-Ayes, 0-Nays.

Resolution to Transfer 2018 Monies of the Ohio Township Board for Ohio Township of Warrick County, IN subject to governing laws in order to pay bills as needed in 2019:

Ryan motioned to approve. Debbie made a second. Motion approved 3-Ayes, 0-Nays.

The Following Resolutions to Encumber Monies of Funds from 2018 to 2019 were discussed and approved as follows:

\$41,593.68 will be encumbered from 2018 Fire Operating Supplies to 2019 Fire Operating Supplies. Ryan motioned to approve. Mike seconded. Motion approved 3-Ayes, 0-Nays.

\$25,000.00 will be encumbered from 2018 Fire Cumulative Fire Fund to 2019 Fire Cumulative Fire Fund. Ryan motioned to approve. Mike made a second. Motion approved 3-Ayes, 0-Nays.

\$25,000 will be encumbered from 2018 Fire Training to 2019 Fire Training. Also \$10,120 will be encumbered from 2018 Fire Medical to 2019 Fire Medical. Total encumbrance is \$35,120.00. Ryan motioned to approve. Debbie made a second. Motion approved 3-Ayes, 0-Nays.

\$3,699.00 will be encumbered from 2018 Township General Capital Outlay to 2019 Township General Capital Outlay. Ryan motioned to approve. Debbie made a second. Motion was approved 3-Ayes, 0-Nays.

\$4,825.00 will be encumbered from 2018 Fire Capital Outlay to 2019 Fire Capital Outlay. Ryan made motion to approve. Debbie made a second. Motion approved 3-Ayes, 0-Nays.

Resolution to Transfer Monies to the Rainy Day Fund:

The following monies from 2018 were declared excess monies and will be transferred to the Rainy Day Fund: Fund 01 (Township Fund) \$20,000 and Fund 11 (Firefighting Fund) \$70,000 for a total of \$90,000.00. Ryan made a motion to approve. Mike made a second. Motion approved 3-Ayes, 0-Nays.

Paradise Station Update:

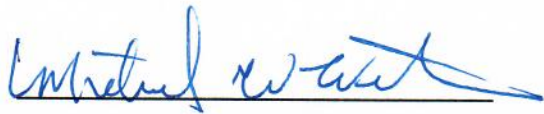
Plans will be finalized in January 2019. A public meeting will be held in February 2019.

Next Meeting:

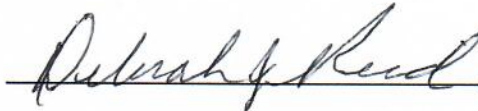
The board agreed to meet on January 8, 2019 at 6:00 pm.

Motion to Adjourn:

Motion was made by Ryan to adjourn at 6:45 p.m. Mike made a second. Motion was approved 3-Ayes, 0-Nays.



Michael Wilson, President of Board



Deborah Reid, Secretary of Board



Nancy Bennett, Member of Board



Chad Bennett, Ohio Township Trustee